



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Finance and Audit Committee Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Thursday, August 24, 2017 – 11:00 a.m.

1. Call to order
 2. Discussion, consideration, and possible approval regarding excused absences (Action)
 3. Discussion, consideration, and possible approval regarding the October 27, 2016 meeting minutes (Action)
 4. Updates from the Deputy Chief Information Officer
 5. Discussion regarding TJJD commitment and revocation trends
 6. Updates from the Chief Financial Officer
 7. Discussion regarding the FY 2018 Contracting Plan
 8. Discussion, consideration, and possible recommendation for board approval regarding contract renewals exceeding \$500,000.00 (Action)
 9. Discussion, consideration, and possible recommendation for board approval regarding the FY 2018 Operating Budget (Action)
 10. Discussion, consideration, and possible recommendation for board approval regarding The Oaks Residential Contract Care Audit (Action)
 11. Adjourn
- Items may not necessarily be considered in the order in which they appear on the agenda.
 - Committee meetings may include a quorum of the Board in attendance.
 - If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjtd.texas.gov